

Message Text

CONFIDENTIAL

PAGE 01 VANCOU 00920 122049Z

ACTION EA-12

INFO OCT-01 EUR-12 ISO-00 EB-08 COME-00 TRSE-00

CIAE-00 INR-07 NSAE-00 FRB-03 /043 W

-----065471 130324Z /12

R 122041Z SEP 77

FM AMCONSUL VANCOUVER

TO AMEMBASSY WELLINGTON

INFO SECSTATE WASHDC 3752

AMCONSUL AUCKLAND

AMEMBASSY CANBERRA

AMEMBASSY SUVA

AMCONSUL SYDNEY

C O N F I D E N T I A L VANCOUVER 0920

E.O. 11652: XGDS

TAGS: EFIN, TN

SUBJECT: REPORTED NEW BANKING VENTURE IN TONGA

REF: (A) WELLINGTON 3595 (B) VANCOUVER 882

1. CONGEN OFFICER WAS INFORMED ON SEPTEMBER 8 ON CONFIDENTIAL BASIS BY OFFICIAL OF LAW SOCIETY OF BRITISH COLUMBIA THAT SOCIETY IS CURRENTLY CONDUCTING AN INVESTIGATION OF EUGENE EHRENHOLZ FOR POSSIBLE PARTICIPATION IN ILLEGAL LAND DEALINGS IN B.C. INVESTIGATION ALSO INVOLVES AN INDIVIDUAL BY THE NAME OF MR. BAKER, OTHERWISE UNIDENTIFIED TO US. SOCIETY HAS NO INFORMATION ON EITHER RALPH ASSENEAU OR D. L. SMEATON. LAW SOCIETY BELIEVES EHRENHOLZ IS UNAWARE OF ITS INVESTIGATION AND WISHES THIS INFORMATION SECURELY PROTECTED.

2. FURTHER CHECKS BY CONGEN WITH BANKING SOURCES HAVE BEEN NEGATIVE. LUPPI

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTIGATIONS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977VANCOU00920
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: DC ADJUSTED PER VANCOUVER 970
Executive Order: X1
Errors: N/A
Expiration:
Film Number: D770330-1082
Format: TEL
From: VANCOUVER
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770972/aaaaciyz.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 84550548-c288-dd11-92da-001cc4696bcc
Office: ACTION EA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 WELLINGTON 3595, 77 VANCOUVER 882
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 17-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1302162
Secure: OPEN
Status: NATIVE
Subject: REPORTED NEW BANKING VENTURE IN TONGA
TAGS: EFIN, TN, CA, LAW SOCIETY OF BRITISH COLUMBIA, (EHRENHOLZ, EUGENE)
To: WELLINGTON STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/84550548-c288-dd11-92da-001cc4696bcc
Review Markings:
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